

**THE MINUTES OF THE REGULAR MEETING OF THE SUCCESSOR AGENCY TO THE
HOLTVILLE REDEVELOPMENT AGENCY
February 11, 2013**

The regular meeting of the Successor Agency to the Holtville Redevelopment Agency was held on Monday, February 11, 2013 in the Civic Center. Board Members present were Mike Goodsell, Richard Layton, David Bradshaw, Jim Predmore and Ginger Ward. Staff members present were Alex Meyerhoff, Manuel DeLeon and Glyn Snyder. Nick Wells was absent. City Engineer Jack Holt, City Planner Justina Arce and City Attorney Steve Walker were also present.

**SUCCESSOR AGENCY TO THE HOLTVILLE REDEVELOPMENT AGENCY MEETING
CALLED TO ORDER:**

Mr. Goodsell called the Successor Agency to the Holtville Redevelopment Agency meeting to order at 8:05 p.m.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

(Government Code Section 54956.9)

Property: APN 045-292-016, 045-293-006, and 045-293-007

Agency Negotiators: City Manager and City Attorney

Under Negotiation: Price and Terms of Payment

No reportable action taken.

EXECUTIVE SESSION ANNOUNCEMENTS:

PUBLIC COMMENTS:

None

CONSENT AGENDA:

1. Approval Of Minutes Of The Regular Meeting Of January 28, 2013

2. Current Demand #1730

A motion was made by Mr. Bradshaw and seconded by Mr. Predmore to approve Consent Agenda items 1 and 2. The motion carried 5/0.

ADJOURNMENT:

There being no further business to come before the Board, Chairman Goodsell adjourned the meeting at 8:07 p.m.

Mike Goodsell, Chairman

Glyn Snyder, Secretary